

Beaver County  
Beaver, Ut 84713  
February 7, 2005

The Board of County Commissioners met on February 7, 2005 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the January 3 & 18, 2005 meetings were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

Scott Hoffman and Kirby Barkdull met with the Board to discuss a paved improvement to the Hold-a-Way Lane. The project would involve improvement of approximately 1,160 ft. on the hill. The approximate cost would be \$15,700.00 for materials and engineering plus labor and equipment supplied by the County. Mr. Hoffman will be required to pay for the materials. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to authorize Mr. Harris to draft an agreement for the improvement of the road. Mr. Hoffman will make a \$7,500.00 down payment and pay the balance at the end of the project.

Comm. Johnson discussed the need to clear the debris out of the Beaver River channel to help alleviate flooding concerns especially between the state highway in Beaver City to the mouth of the Beaver canyon. Mr. Harris will check the channel with Dough Erickson, Road Supervisor, to identify problem areas.

Mr. Christiansen discussed concerns with an agreement for mining operations on road maintenance. The conditional use permit agreement needs to be updated to require a road agreement prior to beginning the mining operations. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to require the Planning Commission to have any open pit mining application come to the County Commission to work out a road agreement.

LeeAnn Carter, County Treasurer, met with the Board to discuss abatement of property taxes for Christine Fivas because the property has been assessed as residential secondary instead of primary residential. The parcel number is 4-3-14. Also, parcel number 3-3-2 owned by Arthur Leo Smith has been double assessed. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to make the above changes.

Mrs. Carter discussed the abatement of property taxes of active duty National Guardsmen. This issue was tabled for further research.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to adopt the Memorandum of Understanding with UDOT and Frehner Construction involving road tailings on the state highways.

The White Pine County Water Study was discussed. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to participate in the study and have Comm. Dalton as the County's agent.

The Nevada Water Development Study was discussed. Comm. Dalton will attend the initial meeting to see what the time and money commitment would be in order to determine the County's level of participation.

The Board discussed the need to establish department travel budgets. The Board would like a listing of intended travel for the year before approving changes in the travel budgets. Also, the use of county credit cards was discussed. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to have the credit card bills reviewed by the Board on a monthly basis and to have the County Auditor develop a review policy on the gas card bill. The County Attorney will review the bills associated with the Commissioners.

It was moved by Comm. Dalton, seconded by Comm. Johnson and passed to approve Resolution 2005-01 - A Resolution Appointing/Re-Appointing Executive Committee Members to the Southwest Regional Response and Coordination Team.

It was moved by Comm. Dalton, seconded by Comm. Johnson and passed to approve Resolution 2005-02 - A Resolution Acknowledging the Allocation of the 2004 Grants to the Southwest Regional Response and Coordination Team.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to adopt Resolution No. 2005-03 - A Resolution Declaring that the Public Health, Convenience and Necessity Require Modifying the Services Provided by Beaver Fire District No. 1 by Adding Emergency Medical and Ambulance Service to be Provided therein, etc.

Comm. Whitney presented the annual audit of the Southwest Behavior Health Center for the Board's review. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to accept the audit report.

Maureen Verhaeren, County I.T. Director, met with the Board to make a presentation on an upgrade to the 911 Emergency Response System. After the proposal, it was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to proceed with the upgrade of the system.

Mike Robinson met with the Board to express concerns re: the proposed bike/pedestrian path. Mr. Robinson stated that he was opposed to the path under its current alignment. He presented a petition to the Board. Others commenting on the project were Lee Rogers, Mayor Wade Bradshaw, Carol McCulley, Kathy Riley, Pat Yardley, Robert Lee, Gordon Baker and Melvin Walker. Also attending the hearing were: Alison Webb, Gilbert McCulley, Barbara Robinson, Mike Lucey, Linda Lucey, Burgundy Blomquist, Chris Blomquist, Joe Benson, Glenna Berg, Vernon Berg, Larry Weaver, Craig White, Brent Stapely, Dave Marshall, Kristy Langford, Paul Elieson, Cheryl Elmer, Wendy Macdonald, Keara Neilsen, Andrea Peterson, Erica Nelson, Kathy Yardley, Lisa Elieson, Janice Foster, Jack Erwig and Janet Bradshaw.

Marreen Casper, representing Sen. Orrin Hatch, met with the Board to report on activities of the senator and answer the Board's questions.

Mr. Christiansen discussed the approval of appropriation of a 1997 Gray Honda Accord for public interest use by the Beaver County Sheriff's office. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to appropriate said property for the above stated purpose.

Members of the Beaver Fire District #1 Board met with the Commissioners to discuss the following issues: 1. Review of the fire chief's "Investigation After Fire Report" regarding the recent Sleepy Lagoon Fire; 2. Discuss the appointment of a Special Review Committee by the Fire District for the timely and prompt review of the following items: a. review whether Beaver City and Beaver County are presently providing adequate water flow to fire hydrants, and providing other services needed to assist the district in its fire prevention duties; b. review the actions of fire department members at the recent Sleepy Lagoon fire; c. review existing fire district policy and procedure regarding fire response and combatment; and d. make written recommendations for needed action or changes within three months. Those attending the meeting were Richard Holcomb, George Humphries, Shane Erickson, Kathy Hendricks, Craig Wright, Larry Weaver, Twinkle Erwig, Robin Bradshaw, Debbie Holcomb, and Todd Hohbein from the State Fire Marshall's Office. A review committee will be set up to handle these issues.

A public hearing was opened for comment at 3:00 p.m. on a rezonement petition filed by Phil Jolley. The petition is to change the zoning from MU-20 to A-5. The property is located in Sec. 6, T29S, R6W. Mr. Jolley and Doug Erickson were present. No one appeared to oppose the petition. It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to allow the change.

It was moved by Comm. Dalton, seconded by Comm. Johnson and unanimously approved to abate the tax of Marian Banks. The parcel number is 5-18-15.

The commission met with Mark Nelson and Pearl Philipps and many members of the public to discuss the county fair. Mark Nelson discussed how important the fair is to the 4-H program. Pearl Philipps discussed the benefit the fair brings to youth development. She stated that the funds spent on the county fair save society funds in the future. Commissioner Dalton stated that the total county fair budget has been approximately \$90,000. Of that amount, \$40,000 has been spent on putting on the fair. The meeting was then opened to the public. Those attending the meeting were James deGraffendied, Susan deGraffendied, Sally Rose, Ron Rose, Collin Carter, Alison Bealer, Sharon Griffiths, Jacob Webb, Alison Webb, Amy Webb, Jacee Webb, Anona Yardley, Alayna Bealer, Kelcie Marshall, Betty Marshall, Grace Bealer, Roxanne Pollman, Makenzie Pollman, Zack Pollman, Whitnie Whitbeck, Katie Macdonald, Abby Elieson, Kellie Macdonald, Wendy Macdonald, Justin Nelson, Wendy Yardley, Max Limb, Pat Yardley, Janet Smith, Sandy Collings, Beverlee Erickson, Marlene Marshall, Ji-won Chang, Tawnya Yardley, Gloria McDermott, Waylon Marshall, Toni Williams, Ashley Marshall, Stephanie Brown, Janett Bradshaw, Jordan White, Claire Adams, Sonya Powell, Sierra Powell, Shanice Powell, Sierra Endter, Jason Hafen, Charlie Hafen, Esther Allred, Kita Smith, Betty Miller, Joyce Johnson, Tiffany Rollins, Emerson Rollins, Cealee Rollins, Aliza Woolsey, Julene Woolsey, Ryker J. Woolsey, Brazil Dahl, Emily Woolsey, Riley Joy Reynolds, Cecilee Kaye Rollins, Gloria Dahl, Kjersten Adams, Betty Porter, Paula Jo Porter, Aubry Reynolds, Lexie Curtis, Stephanie Hyatt, Lareta Reynolds, Chelsea Marie Reynolds, Felicia Puffer, Jamee Joseph, LeeAnn Carter, Linda Noyes, Don Noyes, Rayna Noyes, Tyrel Noyes, John Keeler, Kaydon Noyes, Darren Petersen, Kathy Petersen, Melissa Yardley, Janice Foster, Derral Wright, Shirley Wright, Lisa Roberts, Cressa Yardley, Courtney Ann Rogers, Telisia Yardley, Brenda Powell, Preslie Eyre, Kevin Jenson, Vickie Yardley, and Jennifer Marshall. Linda Noyes spoke in favor of the fair and asked for others to help volunteer at the fair. Betty Porter spoke in favor of the fair and suggested a junior fair board be implemented. Sonya Powell spoke in favor of the 4-H program and the fair. Gloria McDermott spoke in favor of the Miss Beaver County Pageant and the fair. Pat Yardley stated that he supports the fair and complimented Commissioner Dalton's efforts to improve the fair. Anona Yardley, a former Ms. Beaver County, suggested the capital improvements to the grounds be postponed until the budget allows for it. John Keeler from the Farm Bureau spoke in support of the fair. Darren Peterson suggested that the demolition derby be brought back to the fair. Marlene Marshall suggested a rotating fair board. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to appoint Linda Noyes as the chair of the Fair Board, and to have the Fair Board prepare a tentative budget. The Board went on record of its intent to fund the fair after receipt of the tentative budget.

Brent Stapley, from the Travel Council, met with the Board to request appointments to the Travel Council. There are four vacancies. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to re-appoint Clair Lee and Dell Hollingshead. The other applicants will be prioritized by the Travel Council.

Comm. Johnson reviewed pending legislation in the State Legislature.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_

Chairman

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Clerk/Auditor

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Beaver County  
Beaver, UT 84713  
February 22, 2005

The Board of County Commissioners met on February 22, 2005 at 3:00 p.m. for its regularly scheduled work meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Mr. Harris reviewed the status of the law transferring ownership of the Minersville Lake. No action was taken.

Doug Erickson met with the Board to discuss activities of the Road Department. The Board inspected some of the roads with Mr. Erickson.

#### 7:00 P.M. - Public Hearing

A public hearing was held in the little gymnasium of Beaver High School to explain the proposed walk/bike trail project. Leo Kanell was the moderator for the public hearing. Mr. Kanell introduced the topic. Bryan Harris introduced the project, talked about the history of the project, benefits of the trail and the proposed location. James Dotson, a landscape architect working for the City of St. George, explained the history of building trails in St. George and the benefits they have brought to residents of the City. (The roll for attendance at the Public Meeting is attached)

After Mr. Harris finished his presentation, Mr. Kanell opened the meeting to questions from the audience. Some of the questions related to liability issues, what will be allowed on the trail, what will happen to the grant that is funding the project, what are the safety concerns, hours of operation, drainage, etc.

Most of the comments were in favor of the project. Issues ranged from safety for those wishing to get exercise to motorized vehicles to concerns for the horses at the race track. Les Williams spoke on behalf of the Beaver City Council and stated that the City is in favor of the trail with its present location.

After taking comments, the hearing was closed at 8:45 p.m. It was moved by Comm. Johnson to proceed with the project. The motion was seconded by Comm. Dalton. All voted in favor of the motion.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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